

*Kenosha*



*County*

**BOARD OF SUPERVISORS**

**WEEKLY MEETING SCHEDULE**

NOTE: UNDER THE KENOSHA COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS. NOTICE OF SUCH MOTIONS TO RECONSIDER OR RESCIND AT FUTURE MEETINGS SHALL BE GIVEN IN ACCORDANCE WITH SEC. 210(2) OF THE COUNTY BOARD RULES. FURTHERMORE, ANY MATTER DEEMED BY A MAJORITY OF THE BOARD TO BE GERMANE TO AN AGENDA ITEM MAY BE REFERRED TO THE PROPER COMMITTEE. ANY PERSON WHO DESIRES THE PRIVILEGE OF THE FLOOR PRIOR TO AN AGENDA ITEM BEING DISCUSSED SHOULD REQUEST A COUNTY BOARD SUPERVISOR TO CALL SUCH REQUEST TO THE ATTENTION OF THE BOARD CHAIRMAN.

**MAY 26<sup>TH</sup> THRU MAY 30<sup>TH</sup>, 2008**

**MONDAY, MAY 26<sup>TH</sup>**

**NO MEETINGS SCHEDULED**

**TUESDAY, MAY 27<sup>TH</sup>**

**KENOSHA CITY/COUNTY JOINT SERVICES BOARD 4:30 P.M., KCAB, 2<sup>ND</sup> FL CONF ROOM**

1. Call to Order
2. Roll Call
3. Approval of Minutes of Open Sessions Held on March 18, 2008
4. Director's Report
  - A. Administration
  - B. Communications
  - C. Records
  - D. Fleet Maintenance
  - E. Evidence/Identification
  - F. MIS
  - G. Overtime Report
  - H. Financials
5. Citizen and Board Member Comments
6. Items for Board Review and Action
  - A. Election of Board officers - Chair, Vice-Chair, Secretary/Treasurer
  - B. Selection of date, time, and place for Joint Services Board Meetings
  - C. Discussion regarding the number of members on the Joint Services Board as presented in the Phelp's Report
  - D. 2008 Payment Schedule for City and County
  - E. Arbitration settlement for the termination of dispatcher Sara Aken
  - F. Clarification of exercise room responsibilities
  - G. Request to Pre-Hire Supervisor
7. Any Other Business that can lawfully be transacted
8. Possible motion to go into Closed Session Pursuant to the following Wisconsin Statutes (approximately 30 minutes)
  - A. 19.85(1)(g) Conferring with legal counsel for the government body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
    1. Notice of ERD Complaint and subsequent grievance regarding Family Medical Leave
9. Return to Open Session
10. Adjournment

**JOINT COMMITTEES AGENDA** **6:00 P.M., KCC, HEARING ROOM**  
**BUILDING & GROUNDS, JUDICIARY & LAW, HUMAN SERVICES**

1. Call to order.
2. Roll Call.
3. Chairman's & Supervisors' comments.
4. Citizens' comments.
5. Presentation by Zimmerman Design Group of plans for building the Emergency Center in a phased approach.
6. Other matters as may be appropriately brought before the Committees.
7. Adjournment.

Note: There may be a quorum of other Committees or of the County Board.

**LEGISLATIVE COMMITTEE** **7:00 P.M., KCAB, 2<sup>ND</sup> FLOOR COMMITTEE ROOM**

1. Call to Order
2. Citizen comments
3. Board member comments and questions
4. Communications to and from other county board committees, departments and county executive
5. Approval of minutes of April 29, 2008 meeting of the Legislative Committee
6. Update on Sexual Offenders ordinance
7. Referred to Legislative Committee, Resolution 1, Request Restitution in Criminal Case for Cost of Special Election
8. Report on status of corporation counsel 2008 budget
9. Any other business
10. Adjourn

**WEDNESDAY, MAY 28<sup>th</sup>**

**MENTAL HEALTH/AODA SERVICES COMMITTEE** **3:30 P.M., KCJC/HSB, RM S-11**

1. Call to Order
2. Citizens Comments
3. Minutes April 16, 2008 Meeting
4. Report from Oakwood Clinical Associates & Hope Council
5. Proposal to Expand KARE Center Services
6. Fiscal Update
7. Program Updates
8. Other Business as Allowed by Law
9. Next Meeting Date: June 18, 2008
10. Adjournment

**HUMAN SERVICES BOARD** **5:30 P.M., KCJC, NORTH 2 (USE NORTH DOORS)**

1. Call to Order
2. Citizen's Comments
3. Approval of HSB Minutes -1/23/08, Jt. HSB/PWC 11/15/07
4. Informational Item: Other Committee Minutes  
Aging, 1/7/08, 2/11/08, 3/10/08, 4/14/08  
ADRC Board, 1/17/08, 2/21/08, 3/20/08, 4/17/08  
Brookside, 3/3/08, 3/18/08, 4/7/08

Health, 2/11/08, 4/14/08  
Human Services, 12/4/07, 1/8/08, 2/12/08, 3/4/08, 3/18/08, 4/8/08, 5/6/08  
MH/AODA Services, 11/21/07, 1/16/08, 2/20/08, 3/19/08, 4/16/08  
Public Welfare, 1/10/08, 3/13/08, 4/10/08  
Veterans, 2/5/08, 3/4/08, 4/8/08, 5/6/08

5. Appointments to MH/AODA Services Committee as follows:  
Reappointment of Judy Rossow and Jack Rose  
Appointment of Rhian Daniel
6. Reappointments to Public Welfare Committee as follows:  
Virgil Gentz, Anne Bergo, LuAnn Bodven, Salonia Grimes, Ron Johnson
7. Brookside - Update
8. Health - Parent Talk Lunch and HUD Lead Program
9. Workforce Development - Real Work/Real Pay Program
10. Such Other Business as Authorized by Law
11. Committee Member Comments
12. Adjournment

**THURSDAY, MAY 29<sup>th</sup>**

**NO MEETINGS SCHEDULED**

**FRIDAY, MAY 30<sup>th</sup>**

**NO MEETINGS SCHEDULED**